



FAIRFAX COUNTY PARK AUTHORITY

BOARD AGENDA



April 13, 2005

PUBLIC SESSION

7:30 PM

(CW)

PRESENTATION

P-1 Presentation of Resolution Honoring John Boaz

7:35 PM

(MV)

ADMINISTRATIVE ITEMS

ADMIN-1 Approval – Request for Land Dedication for RZ/FDP 2004-MV-041, Huntington Meadows Adjacent to Huntington Park

(CW)

ADMIN-2 Adoption of Minutes – March 23, 2005, Park Authority Board Meeting

7:40 PM

(CW)

ACTION ITEMS

A-1 Contract Award – Open End Contracts for Architectural and Engineering Services.

(MV)

A-2 Contract Award – RECenter Improvements at George Washington Park

(M)

A-3 Contract Award – Trail and Crossings at Accotink Stream Valley Trail – King Arthur Road to Wakefield Park

(CW)

A-4 Approval – Extension of Open End Contracts for Geotechnical Engineering and Inspection Services

(L)

A-5 Approval of a License Agreement Between Fairfax County Park Authority and the Omnipoint Communications Cap Operations, LLC (T-Mobile) at Lee District Park

8:00 PM

(CW)

DISCUSSION ITEM

D-1 Walk-On Use Committee Report / School Athletic Field Maintenance Plan

8:20 PM

(CW)

INFORMATION ITEMS

I-1 Annual Implementation Plan for the 2005 Park Authority Strategic Plan (with Presentation)

(SU)

I-2 Cub Run Field House Request for Proposals

8:40 PM

CHAIRMAN'S MATTERS

8:45 PM

DIRECTOR'S MATTERS

8:50 PM

COMMITTEE REPORTS / SPECIAL ASSIGNMENTS / BOARD MATTERS

9:00 PM

CLOSED SESSION

- Personnel Matters
- Closed Session – Land Acquisition Matters
- Adoption of Closed Session Minutes – March 23, 2005

9:30 PM

ADJOURNMENT